

**NIAGARA COUNTY SEWER DISTRICT #1
ADMINISTRATIVE BOARD MEETING**

Wednesday, August 31, 2016 at 4:00 p.m.

REVISED AGENDA

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – July 27, 2016
4. Approval of Vouchers
5. Financial Report
6. Communications
 - a. Town of Pendleton Connection Request
7. Old Business
8. Additional Reports
 - a. Chief Operator Report
 1. Quotes for 250HP Aeration Blower Soft Start
 2. Replacement Parts and Field Service for Westfalia Centrifuge
 - 3. Aeration Tank Gate Actuators Project**
 - b. Administrative Director Report
 1. 2017 Budget
 2. Liquid Polymer Bid
 3. Union Negotiations Update
 - 4. Sewer Use Law Revision**
 - c. Engineer's Report
 - d. Attorney's Report
9. New Business
 - a. Town of Wheatfield I/I Project
10. Adjournment